

March 3, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright and Council Administrator Ryan Oilar. Members of the public present Howard Greninger, Bernard Ridens, Jane Santucci and Becky Busse.

Air Pollution Ordinance. George Needham, Air Pollution Director, was in office to discuss implementing an Air Pollution Fee Ordinance to allow for the fees to stay local and not going to the State, since the State has stated they will no longer fund the local Air Pollution. Believe there is a need to keep a local Air Pollution Department here. There are some things the State will not inspect like the local does or inspect as often. Motion made by Commissioner Mason to Advertise the Ordinance presented today and hold a public hearing, seconded by Commissioner Anderson, motion passed unanimously with all ayes.

Honey Creek Conservancy Board. Waiting on results from engineering firm regarding the levees and ditches that flooded in June 2008.

911 Fee Increase. Mr. Wright informed the board that it is up to the County Council to authorize a 911-fee increase. It is \$.50 now, other counties range around \$2.00 to \$3.00.

Vending Machine Contract. Motion made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously to approve the Agreement with the Indiana Family and Social Services to provide Vending Machines to county buildings. This agreement will remain in effect through March 10, 2013. See Auditor's File-Agreement – Division of Disability Family and Social Services.

At 10:00 a.m. the Board held bid openings for Bridge – Over East Little Sugar Creek on Thralls Road.

MSI	Alt. 1 - \$284,266.00	Alt. 2 - \$325,674.00
CDI	Alt. 1 - \$209,900.00	Alt. 2 - \$257,200.00
Dennis Trucking	Alt. 1 - \$199,745.75	Alt. 2 - \$242,948.10
Gohmann	Alt. 1 - \$259,000.00	
CLR, Inc.	Alt. 1 - \$202,869.13	Alt. 2 - \$201,624.83

Bids were taken under advisement.

March 3, 2009 cont'd

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No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

March 4, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Auditor Tim Seprodi and County Engineer Jerry Netherlain.

Bituminous Materials. Motion made by Commissioner Mason to accept Wabash Valley Asphalt Bid for Bituminous Materials with the condition all work is completed in a reasonable amount of time, seconded by Commissioner Anderson, passed unanimously with all ayes.

Liquid Asphalt Materials. Motion made by Commissioner Mason to accept Asphalt Materials bid for Liquid Asphalt Materials, seconded by Commissioner Anderson, passed unanimously with all ayes.

Sand, Stone & Gravel. Motion made by Commissioner Anderson to accept all bids for Sand, Stone & Gravel (Dennis Trucking, S & G Excavating and Lincoln Park Stone), seconded by Commissioner Mason, passed unanimously with all ayes.

Slurry Seal. Motion made by Commissioner Mason to accept Pavement Solutions bid for Slurry Seal, seconded by Commissioner Anderson, passed unanimously with all ayes.

Culvert Pipe. Motion made by Commissioner Anderson to accept CPI Supply's bid for culvert pipe, seconded by Commissioner Mason, passed unanimously with all ayes.

Thralls Rd. Bridge. Motion made by Commissioner Anderson to accept Dennis Trucking bid for construction of Thralls Rd. Bridge, seconded by Commissioner Mason, passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

Timothy M. Seprodi, Auditor

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

March 10, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Paul Mason. Commissioner Anderson was at Road School. Also present with the board were County Auditor Tim Seprodi, County Attorney Bob Wright, Council Administrator Ryan Oilar, Bernard Ridens, Howard Greninger and Jane Santucci.

Memorial Stadium. Bob Wright talked to the Board about an Artist's Rendering of Memorial Stadium along Brown Ave. Commissioners could rename that part of Brown Ave. Memorial Parkway.

Air Pollution. New Ordinance set for public hearing on April 14, 2009 @ 10:0 a.m.

Honey Creek Conservancy District. Bob informed the board they needed to contact Craig McKee regarding a public meeting with the Honey Creek Conservancy Board.

Clerk's Records. Commissioner Decker informed the Board that the shelving is being put up in the 13th Street location for the Clerk's Records at this time.

Weights & Measures Contract. Mr. Wright informed the Board that the Weights & Measures contract is with the City Board of Public Works; which passed it yesterday.

Amend Capital Improvement Plan for the Vigo County Economic Development Income Tax. Motion made by Commissioner Mason, seconded by Commissioner Decker and motion carried, to amend the Capital Improvement Plan for the EDIT tax to add the construction of improvements to Canal Road to the plan and to extend the term of the plan until all bonds issued to finance the project have been retired.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

March 17, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Judith Anderson. Commissioner Mason was unavailable. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, Council President Cathy Miller, Council Administrator Ryan Oilar, Bernard Ridens, Howard Greninger and Jane Santucci.

Reverse Online Auction Bidding. Mr. Ridens approached the Board about using the online auction bid process when purchasing equipment. He watched the City use it yesterday when purchasing two (2) dump trucks.

Jail Ceilings. Mike Wright informed the Board he had spoke with Troy Biddle regarding the replacement of the ceilings at the jail with the heavy gage material. Final numbers were sent to RQAW.

Myles Road. Discussion had – no adjacent landowners to petition to vacate Myles Road. Will have surveyor complete a legal description and have the petition to vacate done by the Commissioners.

Air Pollution Ordinance. Still set for public hearing April 14th.

Honey Creek Conservancy District. Mike Wright will send letter to Craig McKee requesting the engineer that did their study be available at the April 6th Drainage Board Meeting.

Clerk's Records. Commissioner Decker stated the last of the shelving is being put together at the 13th Street location and he is having the Clerk's records moved. He commented that March should be the end of storage time at 6th & Wabash. He will ask the council to use the Clerk's Perpetuation Fund to pay up any of the Clerk's bills.

Stimulus Money. Jerry Netherlain and Ron Hisenkamp will be attending a meeting with INDOT in Crawfordsville for additional stimulus money.

Clerk of the Circuit Court Monthly Report. Received Clerk of the Circuit Court Monthly Report for the month ending February 2009.

March 17, 2009 cont'd

Commissioners' Court Room
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Terre Haute, Indiana

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

March 20, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason.

Prairie Creek / Vigo Conservancy Board. Motion made by Commissioner Anderson to appoint Frank Miklozeck III to the Prairie Creek / Vigo Conservancy Board to fulfill the term of Ned Pennington who passed away, until the annual election meeting in 2010, seconded by Commissioner Mason, motion passed unanimously with all ayes.

District Oversight Committee for Emergency Management. Motion made by Commissioner Decker to appoint Terre Haute Police Chief John Plasse to the District Oversight Committee for Emergency Management, seconded by Commissioner Mason, motion passed unanimously with all ayes.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending February 2009.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

March 24, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, Council Administrator Ryan Oilar, Bernard Ridens, and Jane Santucci.

Honey Creek Conservancy District. Mike Wright commented they are trying to schedule a public meeting for those concerned. Honey Creek Conservancy District had a meeting last week regarding log jams. Log jams can be removed without a DNR permit thru March 31, 2009. The DNR is willing to work with Vigo County.

Clerk's Records. Judge Chris Newton and Judge Mike Lewis were in to discuss the move and storage of the Clerk's records. The records should be ready to be moved in two (2) weeks.

Railroad Agreement – McDaniel & Canal Rd. Mike Wright looking at will get back to the Board next week.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

March 31, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present were County Auditor Tim Seprodi, County Attorney Bob Wright, Bernard Ridens and Jane Santucci.

Imaging Office Systems. Derek Thomas a representative of Imaging Office Systems was in to speak with the Board regarding the imaging of records for the County. He made a presentation to the council on July 22nd of last year. They have done work for the City of Indianapolis, State of Indiana Courts and State Supreme Court.

Autozone – US Communities. Trisha Ray representative of Autozone was in to discuss with the Board the US Communities program through Autozone that would offer discounts to the county on parts for their fleet vehicles.

AME Group – Treasurer Agreement. Motion made by Commissioner Mason to approve the AME Group to process the credit card payments for the Treasurer of Vigo County for the collection of property taxes, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Agreement – AME Group (Credit Card Payments).

Union Hospital Authority Board. Motion made by Commissioner Anderson to appoint Charles E. Uhl to the Union Hospital Authority Board to a term of three (3) years commencing on May 1, 2009, seconded by Commissioner Mason, passed unanimously with all ayes.

Weights and Measures. Motion made by Commissioner Mason to approve the Agreement to combine the Weights and Measures offices between the City of Terre Haute and the County of Vigo, to share the cost of salary of one employee for a period of two (2) years and all assets owned by the city to be transferred to the county, motion seconded by Commissioner Anderson and passed unanimously with all ayes.

Trail – along US Hwy 40. The Board wrote a letter to the Indiana Department of Transportation in support of a trail along the south side of US Hwy 40 to allow foot traffic and other forms of non-motorized traffic between the Town of West Terre Haute and the City of Terre Haute.

Railroad Agreement – Springhill Road. Motion made by Commissioner Anderson to approve the Railroad Crossing Agreement for Springhill Road, seconded by Commissioner Mason, motion carried. See Auditor's File – Railroad Agreement – Springhill Road.

March 31, 2009 Cont'd

Commissioners' Court Room
Vigo County Annex
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Railroad Agreement – Canal Road. Motion made by Commissioner Anderson to approve the Railroad Crossing Agreement for Canal Road, seconded by Commissioner Mason, motion carried. See Auditor's File- Railroad Agreement – Canal Road.

Regional Sewer District- Thralls Station. The Board signed and approved a Petition to allow Thralls Station to form a Regional Sewer District. See Auditor's File – Thralls Station Regional Sewer District.

Myles Road. Surveyor working with Jerry Lindsay to prepare a legal description.

Ice Miller. Received a bill from Ice Miller for Lisa Lee's Legal services for bonding information. Motion made by Commissioner Anderson to pay the bill, seconded by Commissioner Mason, motion passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor